

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Preservation Request Letter.

Activity Date:

January 2, 2013

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

16-JAN-2013, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

17-JAN-2013, Approved by: (b) (6), (b) (7)(C)
Special Agent in Charge

SYNOPSIS

On January 2, 2012, Special Agent (SA) (b) (6), (b) (7)(C) submitted a formal request for the preservation of records and other evidence to MessageLabs Ltd., and a 90-day extension to the formal request submitted to Front Range Internet Inc.

DETAILS

On January 2, 2012, SA (b) (6), (b) (7)(C) submitted a formal request for the preservation of records and other evidence to MessageLabs Ltd., and a 90-day extension to the formal request submitted to Front Range Internet Inc [Investigator's note: The original formal request for the preservation of records that was submitted to Front Range Internet Inc. was sent on October 17, 2012]. Attached to this investigative activity report, are the preservation request letters to MessageLabs Ltd. and Front Range Internet Inc (attachment).

ATTACHMENT

Preservation Request: MessageLabs Ltd.

Preservation Request: Front Range Internet Inc.

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